



In compliance with article 82nd of the Securities Law, RENTA 4 SERVICIOS DE INVERSIÓN, S.A. (hereinafter, the “**Company**”), hereby informs the Comisión Nacional del Mercado de Valores about the following

RELEVANT FACT

The Board of Directors of the Company, at its meeting held today, May 24th, 2011, has unanimously approved, with a previous favourable report by the Appointments and Remuneration Committee, the appointment by co-option of a new member of the Board of Directors, Mutualidad General de la Abogacía, as a domanial external Director, which, present at the meeting, has designated Mr. Antonio de Arcos Barazal as its representative and accepted such appointment, declaring not to incur in any cause of incompatibility.

Madrid, May 24th 2011